

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, DECEMBER 14, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, December 7, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 22 additions and deductions to the tax assessment rolls per Exhibit "A". (19992469) (19992468)

3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

Horizons Community Church
Madonna Rehabilitation Hospital
Nebraska Wesleyan University

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 14, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, December 7, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **CLAIMS:** Approval of all claims processed through Tuesday, December 14, 1999.

- 3) **PUBLIC HEARINGS:**
 - A. Vacation of a portion of a County road located on Hackberry Lane in Hillcrest Heights between Anthony Lane and East Hillcrest Drive in Lancaster County, Nebraska. (19991740) (19991976) (19992180)

 - B. County Special Permit 172, requested by Nextel Communications, Inc., for authority to construct and operate a 296 foot guyed communications tower with antennas, on property generally located south of West Holdrege Street and west of Northwest 126th Street in Lancaster County, Nebraska. (19992309) (19992455)

- 4) **NEW BUSINESS:**
 - A. A grant contract with the Lincoln-Lancaster Mediation Center to provide victim/offender mediation for juvenile Pre-trial Diversion offenders and staff training. The County will pay quarterly over the term of the contract from October 1, 1999 to September 30, 2000. The total payment is \$25,000. (19992457)

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4) **NEW BUSINESS CONTINUED:**

- B. A grant contract with Cedars Youth Services to provide a full-time diversion officer and a case manager for \$73,125. The County will make quarterly payments for the contract term beginning August 1, 1999 and ending July 31, 2000. (19992446)
- C. A contract with Olsson and Associates to provide engineering and surveying services for the new Lancaster County Detention Center project, beginning September, 1999 to December, 2000. The County will pay \$15,950 for these services and will also pay for any additional expenses up to \$1,100. (19992467)
- D. A contract with Wagey Drug Company to provide pharmacy and related services for the County's General Assistance Program. Prices charged will be in compliance with the Nebraska State Medicaid allowable cost. This is a one year contract with annual renewal options of one year for up to a total of six years. (19992466)
- E. An agreement with the State of Nebraska, Department of Roads for Project BRO-7055(99), Waverly Southwest for which the County will provide staking and other related construction services. The State will reimburse the County 85 percent of actual costs. (The agreement is supplement number two to the original contract executed by the County on November 4, 1997 and supplement number one executed by the County on June 15, 1999.) (19992460)
- F. An agreement with Lincoln Airport Authority to lease a T-Hangar for the Sheriff's Office, beginning January 1, 2000 and ending December 31, 2000. The County will pay \$1,346.40 for the one year lease. (19992461)
- G. An addendum to the County's life insurance agreement with ITT Hartford extending the present group life insurance policy from September 1, 1999 through January 1, 2002. (19992470)
- H. An addendum to an interlocal agreement between Lancaster County and the City of Lincoln relating to the Geographic Information Systems Advisory Committee. (The interlocal agreement was entered into on September 28, 1999 by Resolution 99-1876.) (19992443)
- I. A resolution concurring with the State of Nebraska, Department of Roads in connection with the award of bid to Elk Horn Construction Company, in the amount of \$482,672.25, for the construction of a Federal-Aid Project; Project STPE-BR-3260(1), Sprague Southwest, County Structure W-11. (19992465)

4) **NEW BUSINESS CONTINUED:**

- J. A resolution concurring with the State of Nebraska, Department of Roads in connection with the award of bid to Elk Horn Construction Company, in the amount of \$434,019.25, for the construction of a Federal-Aid Project; Project BRO-7055(99), Waverly Southwest, County Structure K-102. (19992464)
- K. A resolution designating certain banks as depositories for Lancaster County funds. (19992462)
- L. A resolution authorizing the County Clerk to issue payments while the Board of Commissioners is adjourned. (19992463)
- M. A resolution regarding the issuance of Industrial Development Revenue Bonds, in an amount not to exceed \$8,000, for the acquisition, construction, installation, and completion of land and depreciable property for a manufacturing project for Garner Industries, Inc. (19992447)
- N. Authorization for National Bank of Commerce, as Trustee, to disburse \$407,143.12 from the juvenile detention center bond proceeds to Lancaster County to reimburse the county for the following costs paid towards the new detention facility prior to the delivery of the bonds for expenditures: (19992445)
- Architectural services, in the amount of \$306,182.39
 - Needs Assessment and Review of Options, in the amount of \$93,135.73
 - Soil survey, in the amount of \$3,900
 - Site survey, in the amount of \$3,925
- O. Recommendation from the Purchasing Agent and the County Sheriff to award a bid from a State of Nebraska contract to the following:
- H. P. Smith Ford, in the amount of \$20,141 , for one 2000 Crown Victoria Ford Police Interceptor Pursuit vehicle, a parts catalog and service and electrical wiring manuals
 - H. P. Smith Ford, in the total amount of \$99,330, for five 2000 Crown Victoria Ford Police Interceptor vehicles (\$19,866 per unit)
 - H. P. Smith Ford, in the amount of \$24,139, for a 2000 Ford Explorer 4x4 four door XL trim
 - Park Place Chevrolet, in the amount of \$14,854.59, for one 2000 Chevrolet Lumina 4-door sedan police package vehicle
- P. Amendment Number 2 to the County Retirement Plan changing the vesting schedule for elected officials and department heads, allowing employees to direct investment of the employer contributions, and allowing unclassified employees the option to participate in the plan upon their appointment. (19992474)

4) **NEW BUSINESS CONTINUED:**

- Q. Termination of payroll deductions for County employees to Pre-Paid Legal Services, Inc. and notice to Pre-Paid Legal Services of the termination, effective January 30, 2000. (19992472)
- R. Letter to County employees, using payroll deductions for Pre-Paid Legal Services, notifying them of the termination of those deductions. Termination takes effect January 30, 2000. (19992473)
- S. Request for a refund of real estate taxes from Ray C. Deaton, in the approximate of \$60 for 1997 and, in the approximate amount of \$50 for 1998. (19992437)
- T. Appointment of the following individuals to the Lincoln-Lancaster County Commission on the Status of Women: (19992444)

<u>Name</u>	<u>Expiration of Term</u>
Marla Payant (to fulfill an unexpired term)	March 1, 2002
Melba Cope	January 1, 2003
Paige Roberts	January 1, 2003
Lori Warner	January 1, 2003
Mary Lee Johns	January 1, 2003
Stephanie Ortiz-Cidlik	January 1, 2003

- 5) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and place on file:

- 1. County Clerk's Monthly Report (19992439)
- 2. Records and Information Management's Monthly Report (19992438)

6) **EMERGENCY ITEMS AND OTHER BUSINESS:**

7) **DISCUSSION:**

8) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, from "AG" Agricultural to "AGR" Agricultural Residential, requested by Peter Katt for Steve Champoux, on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)
- C. Contracts between the County Engineer and the following relating to road improvements:
 - Gary R and Irene R Nevded on Pioneers Boulevard, 98th to 112th Streets, in the total amount of \$2,240.88 (2 contracts) (19992218) (19992219)
 - Joseph P and Emma Marlene Booth on Pioneers Boulevard, 98th to 112th Streets, in the total amount of \$4,546 (4 contracts) (19992220) (19992221) (19992222) (19992223)

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, December 16, 1999, at 8:15 a.m. in Conference Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold a public hearing on Tuesday, January 4, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for County Change of Zone 192 and County Miscellaneous 99003, requested by the Director of Planning on behalf of the Director of Public Works and Utilities and the Director of Building and Safety, to revise sections 11.011, 11.023 and 11.029 of the Lancaster County Zoning Resolution, and sections 7.01, 7.02 and 7.04 of the Lancaster County Land Subdivision Resolution, to require that all elevations and topographic data for floodplain development permits and preliminary plats be submitted in North American Vertical Datum (NAVD) 1988. (19992410)
- C. The Lancaster County Board of Commissioners will NOT meet on the following dates due to the holidays:
 - Thursday, December 23, 1999
 - Tuesday, December 28, 1999
 - Thursday, December 30, 1999

9) **ANNOUNCEMENTS CONTINUED:**

D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

10) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's office at 441-7481 and ask for Susan Starcher or Bruce Medcalf at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.